

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 1, 2008

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting June 17, 2008

Police Department report for the month of May, 2008

Payroll and Bills for the second half of June, 2008

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2008-1281: Repealing Special Ordinance 2008-1265, approving the closing of 16th Street adjacent to the Mattoon Area Family YMCA. (McKenzie)

Motion – Approve Council Decision Request 2008-884: Approving the plans and specifications, and authorizing the Public Works Director to solicit competitive bids for the North 35th Street Sewer Project. (Hall)

Motion – Approve Council Decision Request 2008-885: Approving the purchase of a new vacuum and sewer cleaning machine in the amount of \$142,050.00 from Coe Equipment. (Hall)

Motion – Approve Council Decision Request 2008-886: Approving proposals in the amount of \$18,402.00 from Commercial Electric, Inc. to complete electrical work on the 3rd and 4th floors of Mattoon Police Department to be paid with Federal Sharing (Omega) funds. (Cline)

Motion – Approve Council Decision Request 2008-887: Authorizing the \$18,000 procurement from Midwest Meter for radio-read water meters to replace current meters. (Hall)

Motion – Adopt Special Ordinance 2008-1282: Accepting a gift deed from Wayne Moore for Lot 23 in Block 1 of Moore Pine Acres Addition to the City of Mattoon. (Hall)

Motion – Approve Council Decision Request 2008-888: Approving a \$4,500.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon American Legion Post 88 Baseball for the June 30-July 6, 2008 Firecracker Classic. (Ervin)

Motion – Adopt Special Ordinance 2008-1283: Authorizing an addendum to the contract for the sale of Lot 39 in Lake Paradise Subdivision to Joseph and Sheri Gilkerson, current owners of a home on leased premises at Lot 39, Lake Paradise Subdivision, to allow Joseph and Sheri Gilkerson the continued use and right to own and maintain the dock adjacent to Lot 39 in Lake Paradise Subdivision. (Hall)

Motion – Approve Council Decision Request 2008-889: Authorizing the purchase

of one 2008 Ford Crown Victoria Police Interceptor from Landmark Ford of Springfield in the amount of \$20,897.00 to be paid with Federal Sharing (Omega) funds for use by the Mattoon Police Department K-9 Unit. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and the discussion of minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Cline)

Reconvene

Motion – Approve Council Decision Request 2008-890: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through December 2006. (Cline)

Adjourn